

Exhibit 3.1:

Proposed Territorial Boundary between Black Hills Electric Cooperative and Black Hills Power:

Beginning at the point where the North South Territorial line in Section 19, T1S, R5E of the BHM in Pennington County, South Dakota intersects the N lot line of Lot 18 of Block 2 of Sunset Creek Estates, located in Section 19, T1S, R5E of the BHM, Pennington County, South Dakota.

Thence E along the N lot lines of lots 18 & 19 of Block 2 of Sunset Creek Estates, located in Section 19, T1S, R5E of the BHM, Pennington County, South Dakota.

Thence SE along the E lot lines of Lots 20 & 21 of Block 2 of Sunset Creek Estates, located in Sections 19 & 30, T1S, R5E of the BHM, Pennington County, South Dakota

Thence W along the S lot line of Lot 21 of Block 2 of Sunset Creek Estates, located in Section 30, T1S, R5E of the BHM, Pennington County, South Dakota

Thence W across Minor Lake Circle to the SE Corner of Lot 8, Block 3 of Sunset Creek Estates, located in Sections 19 & 30, T1S, R5E of the BHM, Pennington County, South Dakota

Thence SW along the S lot line of Lot 8, Block 3 of Sunset Creek Estates, located in Sections 19 & 30, T1S, R5E of the BHM, Pennington County, South Dakota

Thence NW along the SW lot line of Lot 8, Block 3 of Sunset Creek Estates, located in Sections 19 & 30, T1S, R5E of the BHM, Pennington County, South Dakota until the SE corner of Lot 7, Block 3 of Sunset Creek Estates, located in Sections 19 & 30, T1S, R5E of the BHM, Pennington County, South Dakota

Thence W along the S lot line of Lot 7, Block 3 of Sunset Creek Estates, until the point at which the North South Territorial line bisects lot 7 located in Sections 19 & 30, T1S, R5E of the BHM, Pennington County, South Dakota.

Include all of Lot 15 of Block 2 of Sunset Creek Estates, located in Sections 19, T1S, R5E of the BHM, Pennington County, South Dakota.

